

**REDACTED**

IN THE UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF VIRGINIA

Norfolk Division

UNITED STATES OF AMERICA	)	
	)	
v.	)	CRIMINAL NO. 2:05cr_____
	)	
ALLEN THOMAS BAILEY, JR.,	)	21 U.S.C. § 846
a/k/a “T”, “Tito”, “Pete”, and “AT”	)	Conspiracy to Commit Felony
(Counts 1, 4-7, 12, 27-31)	)	Offenses of the Controlled Substances Act
	)	(Count 1)
DEWREL LAMIER BURLESON,	)	
a/k/a “Rel”	)	21 U.S.C. § 841(a)(1)
(Counts 1-2, 4-7, 13, 32-37)	)	Manufacturing, Distribution, and Possession
	)	with Intent to Distribute Controlled
CEDRIC JEROME CHERRY,	)	Substances
(Counts 1, 38-42)	)	(Counts 2-11)
	)	
MELODIE HOPE COTUGNO,	)	21 U.S.C. § 843(b)
a/k/a “Mel”	)	Using Communication Facilities
(Counts 1, 14, 43-48)	)	to Cause, Commit and Facilitate Felony
	)	Violations of the Controlled Substances Act
THIEU MINH DOAN,	)	(Counts 27-137)
a/k/a “Donnie”, “Tra”, and “Sonnie”	)	
(Counts 1, 3, 49-53)	)	21 U.S.C. § 856(a)(1)
	)	Maintaining Drug Involved Premises
VICTOR LEE EDWARDS,	)	to Manufacture, Distribute and Use Controlled
(Counts 1, 10-11, 15, 54-58)	)	Substances
	)	(Counts 12-26)
JONATHAN RUEBEN EPSTEIN	)	
(Counts 1, 94, 95)	)	21 U.S.C. § 853(a)(1) and (2)
	)	Criminal Forfeiture
ANGELIQUE MARIE ESPARCIA,	)	
a/k/a “Angie”,	)	
nee Angelique Vandeline	)	
(Counts 1, 16, 59-63)	)	
	)	
LEON MARTIN GUANZON,	)	
(Counts 1, 17, 64-68)	)	
	)	
	)	

ANTONIO MEQUEL JENKINS,	)
a/k/a “Tone”, “Tonio”	)
(Counts 1, 69-73)	)
	)
HAROLD WOODROW KING,	)
a/k/a “Buddy”	)
(Counts 1, 78-82)	)
	)
JEFFREY ALAN LEWIS,	)
(Counts 1, 74-77)	)
	)
JENESSA MERIE MANN,	)
a/k/a “Jamal”	)
(Counts 1, 18, 83-87)	)
	)
MARKUS KENYATTA MCKLENY,	)
a/k/a “MacMan”, “MacDog”	)
(Counts 1, 7-11, 19, 88-93)	)
	)
THACH NGOC PHAM,	)
a/k/a “Ted”	)
(Counts 1-3, 96-100)	)
	)
ERIK WILLIAM SAUNDERS,	)
(Counts 1, 20, 101-105)	)
	)
JONATHAN THOMAS SCHIDLE,	)
a/k/a “Farm Fresh”	)
(Counts 1, 21, 106-110)	)
	)
MARCUS DAMON SNIPES,	)
(Counts 1, 7-9, 111-115)	)
	)
DIANE LEE SPENCER,	)
nee Klimczynski	)
(Counts 1, 22, 116-119)	)
	)
RICKI LAMAR SUMMERVILLE,	)
(Counts 1, 9, 23, 120-124)	)
	)
ELIZABETH POOL THORNTON,	)
a/k/a “Beth”	)
(Counts 1, 24, 125-129)	)
	)
	)

JOHN ARTHUR WATTS, )  
a/k/a "JW" )  
(Counts 1, 25, 130-133) )  
 )  
LAURA JEAN WRIGHT, )  
nee Klimczynski )  
(Counts 1, 26, 134-137) )

Defendants.

## **INDICTMENT**

May 2005 Term - at Norfolk, Virginia

### **COUNT ONE**

(Conspiracy to Commit Felony Offenses of the Controlled Substances Act)

THE GRAND JURY CHARGES THAT:

#### **Objects of the Conspiracy**

A. From in or about January 2004, the exact date to the grand jury being unknown, up to and continuing until on or about the date of this Indictment, in the Eastern District of Virginia and elsewhere, the following defendants,

ALLEN THOMAS BAILEY, JR., a/k/a "T", "Tito", "Pete", and "AT"  
DEWREL LAMIER BURLESON, a/k/a "Rel"  
CEDRIC JEROME CHERRY  
MELODIE HOPE COTUGNO, a/k/a "Mel"  
THIEU MINH DOAN, a/k/a "Donnie", "Tra", and "Sonnie"  
JONATHAN RUEBEN EPSTEIN  
VICTOR LEE EDWARDS  
ANGELIQUE MARIE ESPARCIA, "Angie", nee "Angelique Vandeline"  
LEON MARTIN GUANZON  
HAROLD WOODROW KING, a/k/a "Buddy"  
ANTONIO MEQUEL JENKINS, a/k/a "Tone", "Tonio"  
JEFFREY ALAN LEWIS  
JENESSA MANN, a/k/a "Jamal"  
MARKUS KENYATTA MCKLENY, a/k/a "MacDog", "MacMan"  
THACH NGOC PHAM, a/k/a "Ted"  
ERIK WILLIAM SAUNDERS  
JONATHAN THOMAS SCHIDLE, a/k/a "Farm Fresh"

MARCUS DAMON SNIPES  
DIANE LEE SPENCER, nee Klimczynski  
RICKI LAMAR SUMMERVILLE  
ELIZABETH POOL THORNTON, a/k/a “Beth”  
JOHN ARTHUR WATTS, a/k/a “JW”  
LAURA JEAN WRIGHT, nee Klimczynski

did unlawfully, knowingly and intentionally combine, conspire, confederate and agree together and with other persons, both known and unknown to the Grand Jury, to commit one or more of the following offenses against the United States:

1. To knowingly, intentionally and unlawfully possess with the intent to distribute five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II narcotic controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A);

2. To knowingly, intentionally and unlawfully distribute five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II narcotic controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A);

3. To knowingly, intentionally and unlawfully manufacture 50 grams or more of a mixture and substance containing a detectable amount of cocaine base, known as “crack,” a Schedule II narcotic controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A);

4. To knowingly, intentionally and unlawfully possess with the intent to distribute 50 grams or more of a mixture and substance containing a detectable amount of cocaine base, known as “crack”, a Schedule II narcotic controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A);

5. To knowingly, intentionally and unlawfully distribute 50 grams or more of a mixture and substance containing a detectable amount of cocaine base, known as “crack”, a Schedule II narcotic controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A);

6. To knowingly, intentionally and unlawfully possess with the intent to distribute a mixture and substance containing a detectable amount of methylenedioxymethamphetamine (MDMA), known as “ecstasy”, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C);

7. To knowingly, intentionally and unlawfully distribute a mixture and substance containing a detectable amount of methylenedioxymethamphetamine (MDMA), known as “ecstasy”, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C);

8. To knowingly, intentionally and unlawfully possess with the intent to distribute a mixture and substance containing a detectable amount of marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C);

9. To knowingly, intentionally and unlawfully distribute a mixture and substance containing a detectable amount of marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C);

10. To knowingly, intentionally and unlawfully use a communication facility in causing, committing and facilitating any felony acts in violation of Title 21, United States Code, all in violation of Title 21, United States Code, Sections 843(b); and

11. To knowingly open, lease, rent, use or maintain any place, whether permanently or temporarily, for the purpose of manufacturing, distributing or using any controlled substance, in violation of Title 21, United States Code, Section 856(a)(1).

Membership in the Conspiracy

B. Defendants and un-indicted co-conspirators (hereinafter referred to as “UCCs”) became members or associates of the conspiracy in a variety of ways, including but not limited to:

1. Defendants and UCCs would and did become members of the conspiracy by agreeing to join together to accomplish one or more of the unlawful objects set forth above;
2. Defendants and UCCs would and did form a “partnership in crime” in which each defendant and UCC became an agent of every other member of the conspiracy;
3. Defendants and UCCs would and did become members of the conspiracy without knowing all of the details of the unlawful scheme or the identities of all the other alleged conspirators;
4. Defendants and UCCs would and did become members of the conspiracy merely by understanding the unlawful nature of the plan or scheme, and knowingly and intentionally joined the unlawful plan or scheme on at least one occasion;
5. Defendants and UCCs would and did, after joining the conspiracy, become responsible for acts and offenses committed by the other conspirators in furtherance of, or as a foreseeable consequence of, the conspiracy, even though defendants and UCCs may not have participated in any of the particular acts;

6. Defendants and UCCs would and did join the agreement to conspire together, even though the agreement was not formal, even though all of the details of the agreement were not set forth, and even though all of the details were not actually agreed upon, or in all cases, carried out;

7. Defendants and UCCs would and did join the conspiracy by agreeing to the essence of the making of the scheme itself to violate one or more of the objects of the conspiracy, as set forth above, or the defendants and UCCs did join the conspiracy by aiding and abetting, causing committing, or facilitating one or more acts; and

8. Defendants and UCCs were agents of each other and responsible for each others' acts, even if they did not know each other or the others acts.

#### Purposes of the Conspiracy

C. The purpose of membership in the conspiracy detailed in sections A and B above, included but was not limited to the following:

1. Enriching the members and associates of the conspiracy through, among other things, distribution of controlled substances; and

2. Promoting and concealing, through acts of money laundering and other means, the money made by the members, either together or individually, through the conspiracy.

#### Means and Methods

D. Among the means and methods by which the defendants and the UCCs (hereinafter defendants and UCCs are referred to as "members of the conspiracy"), carried out, conducted and participated in the conspiracy charged in Section A above, included but were not limited to the following:

1. Members of the conspiracy would and did use communication devices, vehicles, and residences to coordinate the manufacturing, distribution, and use of the controlled substances;

2. Members of the conspiracy would and did talk, and attempt to talk, in code in an effort to avoid appearing to be associated with the conspiracy and to evade detection;

3. Members of the conspiracy would and did manufacture, package, distribute, and use cocaine, cocaine base, marijuana, hydroponic marijuana, and ecstasy;

4. Members of the conspiracy would and did, in order to stay flexible and mobile, use vehicles to meet at different locations, thus rendering the organization almost virtual and almost invisible to the average citizen;

5. Members of the conspiracy would and did distribute from locations in the Eastern District of Virginia and from locations such as Maryland, Massachusetts, New Mexico, North Carolina, Pennsylvania, and Texas;

6. Members of the conspiracy would and did manufacture cocaine base, known as “crack,” by cooking it in a variety of ways;

7. Members of the conspiracy would and did change roles at various times throughout the conspiracy. For example at times members supplied controlled substances to other members and at other times were supplied themselves by other members;

8. Members of the conspiracy would and did maintain drug-involved premises;

a. Members of the conspiracy would and did use the drug-involved premises or residences, either temporarily or permanently, as a “place”, “premises”, or “hubs of operations” to manufacture, distribute, and use controlled substances;



b. For example members did such offenses from these places, property and premises, in Norfolk, Virginia, Virginia Beach, Virginia, Chesapeake, Virginia, and Suffolk, Virginia, including but not limited to:

- 1) urban neighborhoods of Ghent in Norfolk ;
- 2) old post-WWII housing near the airport, bounded by Azalea Garden Road and East Princess Anne Road;
- 3) areas bounded at or near Military Circle Mall in Norfolk;
- 4) suburban cul-de-sacs in Norfolk;
- 5) apartments in Norfolk, near Old Dominion University in an area bounded by Larchmont near Jamestown Crescent;
- 6) an apartment in Ghent near a place of religious worship and a middle school;
- 7) the Towne Center area of Virginia Beach (known as downtown);
- 8) near municipal buildings and the courthouse in Virginia beach;
- 9) the suburban areas of Virginia Beach;
- 10) the Shore Drive resort area of Virginia Beach (known as Chick's Beach); and
- 11) new growth suburban cul-de-sacs in Suffolk, Virginia.

9. Members of the conspiracy would and did also distribute controlled substances from in and around commercial buildings, parking lots, and places of religious worship.

a. For example they used the following locations and areas at or around theses locations:

- 1) Military Circle Mall,
- 2) Janaf Shopping Center,
- 3) The Shops on 21<sup>st</sup> Street in Ghent,

- 4) Behind restaurants on Colley Avenue in Ghent,
- 5) Wawa gas stations,
- 6) Krispy Kreme donut stores,
- 7) Food Lion stores,
- 8) Lowes home improvement stores,
- 9) Golden Corral restaurants,
- 10) Target stores,
- 11) Kentucky Fried Chicken restaurants,
- 12) British Petroleum gas stations,
- 13) Farm Fresh food stores
- 14) Motels, and
- 15) At or around places of religious worship.

10. Members of the conspiracy would and did use various forms of organizational flexibility. For example,

a. Members would and did evade detection by engaging in counter-surveillance driving techniques in a concerted effort to avoid detection, and members would and did change distribution locations;

b. Members would and did change verbal codes;

c. Members would and did conduct routine surveillance at home and on the street;

d. Members would and did do their deals secretly to avoid detection;

11. Members of the conspiracy would and did recruit new co-conspirators and end users into the organization;

12. Members of the conspiracy would and did use alias names and nicknames to hide their true identity;

13. Members of the conspiracy would and did use business principles to market high quality controlled substances in order to create a loyal co-conspirator and end-user customer base;

14. Members of the conspiracy would and did use business principles to develop and maintain a loyal supply chain;

15. Members of the conspiracy would and did, even while working at legitimate jobs, distribute controlled substances, launder proceeds, create phoney income, title property and assets in nominee names, and create fictitious employment and secure credit, all as part of the effort to both promote and to conceal and disguise the nature, source, ownership, and control of the proceeds from the distribution of controlled substances;

16. Members of the conspiracy would and did distribute controlled substances on almost a daily basis and on some days repeatedly throughout the day; and

17. Members of the conspiracy would and did do whatever they could to secure controlled substances for the other members even when the supply chain was disrupted.

#### The Communication Facilities

E. As part of the means and methods in section D. above, communication facilities were an integral part of the conspiracy, and communication facilities were used in a variety of ways to further the conspiracy, including but not limited to the following:

1. Members of the conspiracy would and did obtain, change, and use cell phones, some of which were subscribed to in nominee names, to contact other members;

2. Members of the conspiracy would and did obtain cell phones and then

use the phones to contact other members to engage in multiple acts involving the criminal drug conspiracy;

3. Members of the conspiracy would and did preserve and protect profits of the conspiracy through the use of cell phones and other phones;

4. Members of the conspiracy would and did promote and enhance the conspiracy and its members' and its associates' activities through the use of cell phones and other phones;

5. Members of the conspiracy would and did, as members and associates of the drug partnership, that is, this criminal drug conspiracy, further the conspiracy by engaging in telephone conversations to cause, commit or facilitate felony acts under Title 21 of the United States Code and to attempt to facilitate those felony acts. The communication facilities that were used, within the meaning of the statute, included the following:

- a. Cellular telephones;
- b. Plain old telephone service ("POTS");
- c. Radio Communications;
- d. Public and Private instrumentalities to ship currency and controlled substances, such as the United States Postal Service, FedEx, UPS, DHL Airborne Express; and
- e. All other means of communications under the statute;

6. Members of the conspiracy used cell phones and telephones extensively.

- a. During the inclusive dates of February 8, 2005 to March 18, 2005, defendant BURELSON logged over 5,000 phone calls to and from cellular phone (757) 773-4741, including to and from phones used by UCCs and defendants BAILEY, COTUGNO, DOAN,

EPSTEIN, ESPARCIA, GUANZON, LEWIS, MANN, PHAM, SAUNDERS, SCHIDLE, SPENCER, WATTS and WRIGHT;

b. During the inclusive dates of February 8, 2005 to February 28, 2005, defendant DOAN logged over 400 calls to and from cellular phone (408) 832-6961, including to and from phones used by UCCs and defendants BURLESON and PHAM;

c. During the inclusive period of March 11, 2005 to April 18, 2005, defendant BAILEY had logged over 3,700 to and from one of four of his cellular phones, that is, (757) 739-9607 and his residential hardline telephone, that is, (757) 538-3343, to and from phones used by UCCs and defendants such as BURLESON, CHERRY, JENKINS, and MCKLENY; and

d. During the inclusive period of April 15, 2005 to May 14, 2005, MCKLENY logged over 1,200 calls to and from cellular phone (757) 724-1487 to and from phones used by UCCs and defendants BAILEY, KING, EDWARDS, JENKINS, SNIPES and SUMMERVILLE.

#### Organization of the Conspiracy

F. As part of the means and methods in section D above, the conspiracy was organized as follows:

1. Certain members supplied cocaine and cocaine base. Certain members supplied ecstasy. Certain members supplied marijuana. Certain members sold to low level distributors (those closest to the end users). Certain members sold to other higher level distributors. Certain members changed roles depending on the circumstances.

2. Each of the members represented a component of the supply chain in the South Hampton Roads Area, located within the Eastern District of Virginia.

3. Each of the members had a hierarchical relationship with other members and in that sense there was an organization (almost virtual in nature) and hierarchy of members, each of whom was a drug supplier at some level. Major suppliers obtained drugs and sold to other members, but did not sell to the same end users.

#### Benefits of the Membership

G. As part of the means and methods in section D. above, the benefits of membership in the conspiracy included, but were not limited to the following:

1. Members of the conspiracy would and did make money;
2. Members of the conspiracy would and did, in some cases, use the money to support their drug habit;
3. Members of the conspiracy would and did not pay taxes on drug profits;
4. Members of the conspiracy would and did spend the money on cell phones, cars, homes, travel, and other things;
5. Members of the conspiracy would and did conduct drug distributions even while working at other jobs; and
6. Members of the conspiracy would and did increase profits by involving family members such as brothers, mothers, spouses, and siblings in the conspiracy.

(All in violation of Title 21, United States Code, Section 846 and Title 18, United States Code, Section 2).

## COUNTS TWO THROUGH ELEVEN

(Manufacturing, Distributing or Possessing with Intent to Distribute Controlled Substance)

THE GRAND JURY FURTHER CHARGES THAT:

On or about the dates set forth below, on one or more occasions, in the Eastern District of Virginia, the following defendants,

ALLEN THOMAS BAILEY, JR., a/k/a “T”, “Tito”, “AT”, and “Pete”,  
DEWREL LAMIER BURLESON, a/k/a “Rel”,  
THIEU MINH DOAN, a/k/a “Donnie”, “Tra”, and “Sonnie”  
VICTOR LEE EDWARDS  
MARKUS KENYATTA MCKLENY, “MacDog”, MacMan”  
THACH NGOC PHAM, a/k/a “Ted”  
MARCUS DAMON SNIPES  
RICKI LAMAR SUMMERVILLE

charged in one or more counts below by their last names, did knowingly and unlawfully manufacture, distribute and possess with intent to distribute, a quantity of a mixture and substance containing schedule I or II controlled substance as set forth below.

Count	Date(s)	Controlled Substance(s)	Defendant(s)
2	November 19, 2004	methylenedioxymethamphetamine (MDMA), known as “ecstasy”	BURLESON PHAM
3	January 24, 2005	methylenedioxymethamphetamine (MDMA), known as “ecstasy”	DOAN PHAM
4	February 28, 2005	cocaine base, known as “crack”	BAILEY BURLESON
5	March 8, 2005	cocaine base, known as “crack”	BAILEY BURLESON
6	March 8, 2005	cocaine base, known as “crack”	BAILY BURLESON
7	March 28, 2005	cocaine	BAILEY BURLESON MCKLENY SNIPES
8	April 8, 2005	marijuana	MCKLENY SNIPES

Count	Date(s)	Controlled Substance(s)	Defendant(s)
9	April 21, 2005	marijuana	MCKLENY SNIPES SUMMERVILLE
10	April 30, 2005	cocaine	EDWARDS MCKLENY
11	May 11, 2005	cocaine base, known as "crack"	EDWARDS MCKLENY

(In violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2).



**COUNTS TWELVE THROUGH TWENTY-SIX**

(Maintaining Drug-Involved Premises)

THE GRAND JURY FURTHER CHARGES THAT:

From in or about November 2004, the exact date to the grand jury being unknown, up to and continuing until on or about the date of this Indictment, on one or more occasions, in the Eastern District of Virginia, the following defendants,

ALLEN THOMAS BAILEY, JR., a/k/a “T”, “Tito”, “Pete” and “AT”  
DEWREL LAMIER BURLESON, a/k/a “Rel”  
MELODIE HOPE COTUGNO, a/k/a “Mel”  
VICTOR LEE EDWARDS  
ANGELIQUE MARIE ESPARCIA, “Angie”, nee “Angelique Vandeline”  
LEON MARTIN GUANZON  
JENESSA MANN, a/k/a “Jamal”  
MARKUS KENYATTA MCKLENY, “MacDog”, MacMan”  
ERIK WILLIAM SAUNDERS  
JONATHAN THOMAS SCHIDLE, a/k/a “Farm Fresh”  
DIANE LEE SPENCER nee Klimczynski  
RICKI LAMAR SUMMERVILLE  
ELIZABETH POOL THORNTON, a/k/a “Beth”  
JOHN ARTHUR WATTS, a/k/a “JW”  
LAURA JEAN WRIGHT, nee Klimczynski

charged in at least one count below by their last name, did knowingly and unlawfully open and maintain any place, either permanently or temporarily, for the purpose of manufacturing, distributing or using any controlled substance.

Count	Defendants	Address of Drug-Involved Premises Maintained
12	BAILEY	Suffolk, Virginia
13	BURLESON	Norfolk, Virginia
14	COTUNGO	Norfolk, Virginia

Count	Defendants	Address of Drug-Involved Premises Maintained
15	EDWARDS	Suffolk, Virginia
16	ESPARCIA	Virginia Beach, Virginia
17	GUANZON	Norfolk, Virginia
18	MANN	Virginia Beach, Virginia
19	MCKLENY	Virginia Beach, Virginia
20	SAUNDERS	Norfolk, Virginia
21	SCHIDLE	Norfolk, Virginia
22	SPENCER	Virginia Beach, Virginia
23	SUMMERVILLE	Virginia Beach, Virginia
24	THORNTON	Virginia Beach, Virginia
25	WATTS	Norfolk, Virginia
26	WRIGHT	Virginia Beach, Virginia

(In violation of Title 21, United States Code, Section 856(a)(1) and Title 18, United States Code, Section 2).

**COUNTS TWENTY-SEVEN THROUGH ONE HUNDRED THIRTY- SEVEN**

(Using Communication Facilities to Cause, Further, and Facilitate Felony Drug Violations)

THE GRAND JURY FURTHER CHARGES THAT:

From in or about February 8, 2005, the exact date to the grand jury being unknown, up to and continuing until on or about the date of this Indictment, on one or more occasions, in the Eastern District of Virginia and elsewhere, defendants:

ALLEN THOMAS BAILEY, JR., a/k/a “T”, “Tito” and “AT”  
DEWREL LAMIER BURLESON, a/k/a “Rel”  
CEDRIC JEROME CHERRY  
MELODIE HOPE COTUGNO, a/k/a “Mel”  
THIEU MINH DOAN, a/k/a “Donnie,” “Tra,” and “Sonnie”  
VICTOR LEE EDWARDS  
JONATHAN RUEBEN EPSTEIN  
ANGELIQUE MARIE ESPARCIA, “Angie”, nee “Angelique Vandeline”  
LEON MARTIN GUANZON  
ANTONIO MEQUEL JENKINS, a/k/a “Tone”, “Tonio”  
HAROLD WOODROW KING, a/k/a “Buddy”  
JEFFREY ALAN LEWIS  
JENESSA MERIE MANN, a/k/a “Jamal”  
MARKUS KENYATTA MCKLENY, “MacDog”, MacMan”  
THACH NGOC PHAM, a/k/a “Ted”  
ERIK WILLIAM SAUNDERS  
JONATHAN THOMAS SCHIDLE, a/k/a “Farm Fresh”  
MARCUS DAMON SNIPES  
DIANE LEE SPENCER, nee Klimczynski  
RICKI LAMAR SUMMERVILLE  
ELIZABETH POOL THORNTON, a/k/a “Beth”  
JOHN ARTHUR WATTS, a/k/a “JW”  
LAURA JEAN WRIGHT, nee Klimczynski

charged in one or more counts below by their last name, did knowingly, intentionally and unlawfully use a communication facility in causing, committing and facilitating the commission of any act

constituting any felony violation of Title 21 of the United States Code, including but not limited to, offenses charged in this Indictment.

Count	Date	Defendant charged with using the Communication Facility	Communication Facility Used	Call Session
27	4/08/05	BAILEY	(757) 739-9607	1687
28	4/15/05	BAILEY	(757) 724-1487	18
29	4/15/05	BAILEY	(757) 724-1487	31
30	4/21/05	BAILEY	(757) 724-1487	328
31	5/04/05	BAILEY	(757) 724-1487	838
32	3/07/05	BURLESON	(757) 773-4741	4125
33	3/12/05	BURLESON	(757) 773-4741	4705
34	3/14/05	BURLESON	(757) 773-4741	4939
35	3/16/05	BURLESON	(757) 739-9607	341
36	3/18/05	BURLESON	(757) 773-4741	5729
37	4/02/05	BURLESON	(757) 538-3343	481
38	4/03/05	CHERRY	(757) 538-3343	622
39	4/03/05	CHERRY	(757) 538-3343	647
40	4/03/05	CHERRY	(757) 538-3343	649
41	4/05/05	CHERRY	(757) 538-3343	809
42	4/14/05	CHERRY	(757) 538-3343	1713
43	2/11/05	COTUNGO	(757) 773-4741	33
44	2/15/05	COTUNGO	(757) 773-4741	515

Count	Date	Defendant charged with using the Communication Facility	Communication Facility Used	Call Session
45	2/20/05	COTUNGO	(757) 773-4741	1438
46	2/24/05	COTUNGO	(757) 773-4741	2148
47	2/24/05	COTUNGO	(757) 773-4741	2167
48	2/25/05	COTUNGO	(757) 773-4741	2337
49	2/12/05	DOAN	(757) 773-4741	144
50	2/12/05	DOAN	(757) 773-4741	145
51	2/15/05	DOAN	(757) 773-4741	662
52	2/15/05	DOAN	(408) 832-6961	77
53	2/18/05	DOAN	(757) 773-4741	1246
54	4/08/05	EDWARDS	(757) 739-9607	1687
55	4/21/05	EDWARDS	(757) 724-1487	328
56	4/23/05	EDWARDS	(757) 724-1487	397
57	4/23/05	EDWARDS	(757) 724-1487	400
58	5/01/05	EDWARDS	(757) 724-1487	762
59	3/06/05	ESPARCIA	(757) 773-4741	4034
60	3/08/05	ESPARCIA	(757) 773-4741	4271
61	3/13/05	ESPARCIA	(757) 773-4741	4773
62	3/13/05	ESPARCIA	(757) 773-4741	4812
63	3/13/05	ESPARCIA	(757) 773-4741	4822
64	2/14/05	GUANZON	(757) 773-4741	470
65	2/20/05	GUANZON	(757) 773-4741	1433

Count	Date	Defendant charged with using the Communication Facility	Communication Facility Used	Call Session
66	2/28/05	GUANZON	(757) 773-4741	2931
67	3/01/05	GUANZON	(757) 773-4741	3046
68	3/14/05	GUANZON	(757) 773-4741	4949
69	3/14/05	JENKINS	(757) 739-9607	181
70	4/05/05	JENKINS	(757) 739-9607	1475
71	4/06/05	JENKINS	(757) 739-9607	1557
72	4/08/05	JENKINS	(757) 739-9607	1687
73	4/09/05	JENKINS	(757) 538-3343	1300
74	3/05/05	LEWIS	(757) 773-4741	3905
75	3/05/05	LEWIS	(757) 773-4741	3907
76	3/08/05	LEWIS	(757) 773-4741	4260
77	3/08/05	LEWIS	(757) 773-4741	4272
78	4/22/05	KING	(757) 724-1487	366
79	4/23/05	KING	(757) 724-1487	389
80	4/25/05	KING	(757) 724-1487	484
81	4/26/05	KING	(757) 724-1487	486
82	4/26/05	KING	(757) 724-1487	490
83	2/22/05	MANN	(757) 773-4741	1717
84	3/05/05	MANN	(757) 773-4741	3928
85	3/07/05	MANN	(757) 773-4741	4181
86	3/07/05	MANN	(757) 773-4741	4182

Count	Date	Defendant charged with using the Communication Facility	Communication Facility Used	Call Session
87	3/07/05	MANN	(757) 773-4741	4183
88	3/14/05	MCKLENY	(757) 739-9607	171
89	3/15/05	MCKLENY	(757) 739-9607	259
90	3/16/05	MCKLENY	(757) 739-9607	360
91	3/16/05	MCKLENY	(757) 739-9607	370
92	3/17/05	MCKLENY	(757) 739-9607	403
93	4/08/05	MCKLENY	(757) 739-9607	1705
94	3/07/05	EPSTEIN	(757) 773-4741	4171
95	3/14/05	EPSTEIN	(757) 773-4741	4929
96	2/12/05	PHAM	(757) 773-4741	144
97	2/13/05	PHAM	(757) 773-4741	315
98	2/14/05	PHAM	(757) 773-4741	396
99	3/01/05	PHAM	(757) 773-4741	3171
100	3/01/05	PHAM	(757) 773-4741	3172
101	2/16/05	SAUNDERS	(757) 773-4741	763
102	2/17/05	SAUNDERS	(757) 773-4741	1044
103	2/17/05	SAUNDERS	(757) 773-4741	1050
104	3/03/05	SAUNDERS	(757) 773-4741	3570
105	3/17/05	SAUNDERS	(757) 773-4741	5626
106	2/12/05	SCHIDLE	(757) 773-4741	146

Count	Date	Defendant charged with using the Communication Facility	Communication Facility Used	Call Session
107	3/07/05	SCHIDLE	(757) 773-4741	4120
108	3/07/05	SCHIDLE	(757) 773-4741	4153
109	3/08/05	SCHIDLE	(757) 773-4741	4287
110	3/08/05	SCHIDLE	(757) 773-4741	4359
111	4/15/05	SNIPES	(757) 724-1487	18
112	4/15/05	SNIPES	(757) 724-1487	38
113	4/21/05	SNIPES	(757) 724-1487	303
114	4/25/05	SNIPES	(757) 724-1487	475
115	4/09/05	SNIPES	(757) 538-3343	1326
116	2/24/05	SPENCER	(757) 773-4741	2042
117	2/28/05	SPENCER	(757) 773-4741	2879
118	3/02/05	SPENCER	(757) 773-4741	3334
119	3/09/05	SPENCER	(757) 773-4741	4538
120	4/21/05	SUMMERVILLE	(757) 724-1487	275
121	4/21/05	SUMMERVILLE	(757) 724-1487	293
122	4/21/05	SUMMERVILLE	(757) 724-1487	333
123	4/25/05	SUMMERVILLE	(757) 724-1487	459
124	4/25/05	SUMMERVILLE	(757) 724-1487	462
125	2/12/05	THORNTON	(757) 773-4741	149
126	2/12/05	THORNTON	(757) 773-4741	160
127	2/21/05	THORNTON	(757) 773-4741	1489



Count	Date	Defendant charged with using the Communication Facility	Communication Facility Used	Call Session
128	2/22/05	THORNTON	(757) 773-4741	1601
129	3/12/05	THORNTON	(757) 773-4741	4742
130	2/13/05	WATTS	(757) 773-4741	296
131	2/13/05	WATTS	(757) 773-4741	303
132	2/24/05	WATTS	(757) 773-4741	1908
133	3/13/05	WATTS	(757) 773-4741	4790
134	2/21/05	WRIGHT	(757) 773-4741	1489
135	2/27/05	WRIGHT	(757) 773-4741	2833
136	2/27/05	WRIGHT	(757) 773-4741	2839
137	2/27/05	WRIGHT	(757) 773-4741	2841

(In violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2).

## **FORFEITURE COUNT**

THE GRAND JURY FURTHER CHARGES THAT:

A. The following defendants,

ALLEN THOMAS BAILEY, JR., a/k/a “T”, “Tito”, “Pete”, and “AT”  
DEWREL LAMIER BURLESON, a/k/a “Rel”  
CEDRIC JEROME CHERRY  
MELODIE HOPE COTUGNO, a/k/a “Mel”  
THIEU MINH DOAN, a/k/a “Donnie”, “Tra”, and “Sonnie”  
VICTOR LEE EDWARDS  
JONATHAN RUEBEN EPSTEIN  
ANGELIQUE MARIE ESPARCIA, “Angie”, nee “Angelique Vandeline”  
LEON MARTIN GUANZON  
ANTONIO MEQUEL JENKINS, a/k/a “Tone”, “Tonio”  
HAROLD WOODROW KING, a/k/a “Buddy”  
JEFFREY ALAN LEWIS  
JENESSA MANN, a/k/a “Jamal”  
MARKUS KENYATTA MCKLENY, a/k/a “MacDog”, “MacMan”  
THACH NGOC PHAM, a/k/a “Ted”  
ERIK WILLIAM SAUNDERS  
JONATHAN THOMAS SCHIDLE, a/k/a “Farm Fresh”  
MARCUS DAMON SNIPES  
DIANE LEE SPENCER, nee Klimczynski  
RICKI LAMAR SUMMERVILLE  
ELIZABETH POOL THORNTON, a/k/a “Beth”  
JOHN ARTHUR WATTS, a/k/a “JW”  
LAURA JEAN WRIGHT, nee Klimczynski

if convicted of one or more of the violations of the Controlled Substance Acts (Title 21 of the United States Code) alleged in this Indictment, shall forfeit to the United States:

1. Any and all property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as the result of such violations; and

2. Any of the defendants' property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of such violations.

(All in violation of Title 21, United States Code, Section 853).

B. The property subject to forfeiture includes, but is not limited to, a monetary judgement of not less than **\$2,000,000.00 (two million dollars)** representing the gross proceeds from the manufacture and distribution of controlled substances and which includes the value of the facilitating property, and for which the defendants are on notice that they are jointly and severally liable. Assets used to facilitate, or being derived from, the violations, include such things as vehicles, cell phones, property, premises, currency, coins and other items of value.

C. If any property that is subject to forfeiture above, (a) cannot be located upon the exercise of due diligence, (b) has been transferred to, sold to, or deposited with a third person, (c) has been placed beyond the jurisdiction of the Court, (d) has been substantially diminished in value or (e) has been commingled with other property that cannot be subdivided without difficulty; it is the intent of the United States to seek forfeiture of any other property of the defendants, up to the value described above, as subject to forfeiture under Title 21, United States Code, Section 853(p).

**UNITED STATES v. ALLEN THOMAS BAILEY, JR., et al**  
**Criminal No. 2:05cr\_\_\_\_\_**

A TRUE BILL:

\_\_\_\_\_  
FOREPERSON

PAUL J. McNULTY  
UNITED STATES ATTORNEY

By: \_\_\_\_\_  
Kevin M. Comstock  
Assistant United States Attorney  
United States Attorney's Office  
101 West Main Street, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331